

CITY OF MORGAN HILL 17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Meeting Minutes BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

NOVEMBER 20, 2000

Morgan Hill Civic Center Chair James Rothert

Vice-Chair Ariadne Delon Scott

City Council Chambers Committee Member Bob Eltgroth

17555 Peak Avenue Committee Member Beth Ann Gardner

Morgan Hill, California Committee Member Jerry Kinkade

Committee Member Stewart Witter

Committee Member Vacant

6:15 P.M.

CALL TO ORDER

Chair James Rothert

ROLL CALL ATTENDANCE

Assistant Engineer Ryan Do

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Assistant Engineer Ryan Do)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Assistant Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS $\underline{\text{NOT}}$ ON THIS AGENDA.

ORAL REPORTS

A. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE BAC Rep: Bob Eltgroth

BUSINESS

1. APPROVAL OF MEETING MINUTES OF September 18, 2000

Motion to approve made by Member Gardner, seconded by Member Scott, approved 4-0.

2. NO MEETING MINUTES DUE TO LACK OF QUORUM ON October 16, 2000

NEW BUSINESS

3. BICYCLE PARKING AT TASTE OF MORGAN HILL

Member Eltgroth

Recommended Action: Discuss how to improve bicycle parking at this City event.

Member Eltgroth informed the BAC that additional bicycle parking would need to be provided for next year. Potential parking location would be near the information booth.

4. UPDATE ON BICYCLE MASTER PLAN

Staff

Recommended Action: Review final draft of the Bikeways Master Plan and provide comments to staff. See attached report.

Staff (Mori Struve) and the Bikeways Master Plan consultant (Lee Steinmetz) discussed the comments they received from the BAC and City staff. The consultant pointed out the changes made to the Bikeways Master Plan.

5. <u>UPDATE ON BICYCLE PARKING GRANT</u>

Staff

Recommended Action: Select type of bicycle rack to install and provide direction regarding potential vendors.

Save item for next BAC meeting in January 2001.

6. <u>BICYCLE PARKING AT NEW SKATEBOARD PARK</u>

Staff

Recommended Action: Discuss possibilities of installing bicycle racks at this location.

Save item for next BAC meeting in January 2001.

7. PURCHASE OF PATH BETWEEN SANCHEZ DRIVE AND HALE AVENUE Member Eltgroth Recommended Action: Develop recommendations for purchase of this path and forward to Parks and Recreation Committee.

Staff (Mori Struve) explained that this path was not considered in the Bikeways Master Plan as a potential circulation element. Furthermore, the purchase of this path would benefit pedestrian access more than bicycle access.

8. <u>LETTER TO CALTRAIN REGARDING BICYCLE BOARDING</u>

Member Witter

Recommended Action: Review and approve the letter to Caltrain. See attached letter.

Motion to approve made by Member Scott, seconded by Member Rothert, approved 4-0.

ANNOUNCEMENTS

BAC Vacancy Future Meetings

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory (to be completed after the bikeways master plan)

ADJOURNMENT Meeting will adjourn to the next regular meeting on December 18, 2000.